

Town of Grafton CEIVED TOWN CLERK GRAFTON. MA

Grafton Senior Center

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Council on Aging 2015 SEP 10 PM 3 40

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MINUTES

GRAFTON COUNCIL ON AGING

August 13, 2015 GRAFTON SENIOR CENTER CRAFT ROOM

A meeting of the GRAFTON COUNCIL ON AGING was held on August 13, 2015 at 2:00 pm in the GRAFTON SENIOR CENTER CRAFT ROOM.

Members present were: William Drago, Chairman; William Cutler, Vice-Chairman; Marcie Benoit, Secretary; Peter Shay, and Annette McCarthy.

Members absent: Rev. Phil Goff and Barbara Lapoint

Also Present: Barbara Connelly, Senior Center Director

The meeting was called to order at 1:55 pm by William Drago, Chairman.

Bills were signed by all members present.

The Secretary's minutes of May 11, 2015 were reviewed by all members present. A motion to accept as written was made by William Cutler and seconded by Annette McCarthy. All voted in favor. There were no navs or abstentions.

The Director's/Financial report was reviewed by Barbara Connelly. A motion to accept as given was made by Annette McCarthy, seconded by Peter Shay. All voted in favor. There were no nays or abstentions.

Barbara Connelly had a meeting with the two volunteers who are in charge of the Virtual Giving Tree. They are a non-profit group who help seniors with whatever needs they might have. The Virtual Giving Tree organization will be an additional available resource to help seniors in need.

Motion to adjourn was made by William Cutler and seconded by Peter Shay. All voted in favor. There were no nays or abstentions.

The meeting adjourned at 2:40 pm. The next meeting will be Thursday, September 10, 2015 at 2:00 pm in the Craft Room of the Grafton Senior Center.

Respectfully submitted,

Marcella Benoit, Secretary

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